

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87027

Entity Name: PATRICK'S PARTS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE RD., STE O-1
POMPANO BEACH, FL 33073

New Principal Place of Business:

1249 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 212379
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 59-2350769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENFINGER, NICOLE
4100 N. POWERLINE RD., STE O-1
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

ENFINGER, NICOLE
1249 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGROSS, PATRICK L.,
Address: 4100 N. POWERLINE RD., STE O-1
City-St-Zip: POMPANO BEACH, FL 33073

Title: PSTD () Delete
Name: ENFINGER, NICOLE C
Address: 4100 N. POWERLINE RD., STE O-1
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEGROSS, PATRICK L.,
Address: 1249 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PSTD (X) Change () Addition
Name: ENFINGER, NICOLE C
Address: 1249 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE ENFINGER

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date